
**CHAMPAIGN COUNTY BOARD FOR CARE AND TREATMENT
OF PERSONS WITH A DEVELOPMENTAL DISABILITY
(CCDDB)
BOARD MEETING**

Minutes –May 6, 2008

*Brookens Administrative Center
1776 E. Washington St.
Urbana, IL
Meeting Room 1*

8:00 a.m.

MEMBERS PRESENT: Michael Smith, Chair; Joyce Dill, Holly Jordan

STAFF PRESENT: Peter Tracy, Executive Director; William Conlin, Nancy Crawford, Stephanie Howard-Gallo

OTHERS PRESENT: Dale Morrissey, Patty Walters, Lynn Canfield, Felicia Gooler, Carole Powers, Ron Bribriesco, Annette Becherer, Laura Bennett, Danielle Matthews, Developmental Services Center (DSC); Barb Bressner, Consultant; Lynn Watson, Head Start; Vicki Niswander, Citizen; Barbara Wysocki, Steve O'Connor, Champaign County Board; Bruce Barnard, Mental Health Center (MHC); Nancy McClellan-Hickey, Connie Denmark, Persons Assuming Control of their Environment (PACE); Melissa Hoerner, Down Syndrome Network (DSN); Sheila Krein, Linda Tortorelli, C-U Autism Network; Paula Vanier, Advocate

CALL TO ORDER:

Mr. Smith, Board President, called the meeting to order at 8:00 a.m.

ROLL CALL:

Roll call was taken and all members were present.

ADDITIONS TO AGENDA:

None.

CITIZEN INPUT:

None.

CHAMPAIGN COUNTY MENTAL HEALTH BOARD (CCMHB) INPUT:

The CCMHB will meet this evening. Mr. Tracy reviewed the staff recommendations for CCMHB funding.

APPROVAL OF MINUTES:

Minutes from the April 1, 2008 Board meeting were included in the packet.

MOTION: Ms. Jordan moved to approve the minutes from the April 1, 2007 Board meeting as corrected. Ms. Dill seconded and the motion passed unanimously.

PRESIDENT'S COMMENTS:

None.

EXECUTIVE DIRECTOR'S REPORT:

No report.

STAFF REPORT:

Mr. Conlin's report was included in the packet.

AGENCY INFORMATION:

Mr. Morrissey reported on the State of Illinois budget and the anticipation of a potential 1.5% cut for all social services.

FINANCIAL INFORMATION:

Approval of Claims:

A copy of the claims report was included in the Board packet.

MOTION: Ms. Jordan moved to accept the claims report as presented. Ms. Dill seconded and the motion passed unanimously.

NEW BUSINESS:

FY09 Staff Allocation Recommendations:

Staff recommendations were organized into “tiers” intended to prioritize available funds against applications that matched up well against criteria and defined CCDDDB priorities.

Tier One includes the highest level of funding prioritization, is closely aligned with CCDDDB target populations and is a reasoned endorsement of the efficacy of certain incumbent programs with some reservations. No changes to the current allocation are represented here.

Tier Two includes increased investments in high priority programs to maintain effort.

Tier Three is an endorsement of advancing costs associated with programs favored either by their criteria match up, coherence of their applications or demonstrated consistency.

Tier Four is a guarded endorsement of program expansion or initiatives or recognition of advancing costs. Funding for this tier is contingent on projections of available funds.

Tier Five comprises programs or amounts requested but not funded.

Staff Recommendations: Individual Applications

Autism Society of Illinois - C-U Autism Network

The recommendation is to continue support of local volunteer outreach and support for parents with autistic children. Family support is one of the five primary areas identified by the CCDDDB. The local organization of interest asserts a strategy to assure perpetuity that requires paid local staff plus a relationship with the statewide applicant organization – thereby incurring further administrative costs.

Recommend: Tiers One, Two & Four

Champaign County Advocacy and Mentoring Resources (CCAMR) – Residential

The recommendation is to partially fund the proposal to continue support of the additional residential slot added to Champaign County capacity. This is one of the five priority areas identified by the CCDDDB.

Recommend: Tiers One, Two & Three

Champaign County Advocacy and Mentoring Resources (CCAMR) - Nursing

The recommendation is to partially fund the proposal to enhance support for contract nursing services in the residential program. This relates to one of the five priority areas and is a factor in health and safety compliance which is problematic for the organization.

Recommend: Tiers One & Three

Developmental Services Center – Family Development Center/Children’s Services

The recommendation is to partially fund the proposal to maintain efforts to make a range of early intervention services available for children age 0 to 5 with developmental disabilities and delays. Children’s early intervention is one of the five priority areas identified by the CCDDDB.

Recommend: Tiers One, Two & Three

Developmental Services Center – Family Development Center- SEL Day Care Consult

The recommendation is to fund the proposal as a collaboration contingency for advancing the interests of United Way with the anticipation of funding collaboration by the CCMHB as well. The SEL Day Care Consulting activity is one of the priority areas identified by the CCDDDB.

Recommend: Tier Four

Developmental Services Center – Developmental Training – Rantoul Expansion

The recommendation is to sustain the operational activities expanded to persons on waiting lists and those living in the Rantoul area. Developmental training is one of the five priority areas identified by the CCDDDB.

Recommend: Tiers One, Two & Three

Developmental Services Center – Individual and Family Support

The recommendation is to fund this proposal to enhance the purchasing power of the program. The proposal matches up well with criteria and addresses one of the five priority areas. This program will continue to provide flexible comprehensive support to families and is driven by consumer choice. Staff support for this program is complex while state support is a single contract.

Recommend: Tiers One, Two & Three

Developmental Services Center – Individual and Family Support – Program Expansion

The recommendation is to not fund this proposal as presented. While the focus of the expansion is a good match with current priorities and criteria, funds are not available.

Recommend: Tier Five

Developmental Services Center – Respite Program

The recommendation is to partially fund this proposal to enhance the purchasing power of the program. The proposal matches up well with criteria and addresses one of the five priority areas. Staff support for this program is simple while state support is a single contract.

Recommend: Tiers One, Two & Three

Developmental Services Center – Clinical Support Services

The recommendation is to partially fund this proposal to enhance the purchasing power of the program. The proposal matches up well with criteria and addresses one of the five priority areas. Staff support for this program is simple. There is no other source of support. The program addresses needs that overlay several of the criteria areas identified by both the CCMHB and CCDDDB.

Recommend: Tier One, Two & Three

Developmental Services Center – Residential Services – 24 hour Support

The recommendation is to continue funding this program. This program addresses the primary area of long term commitment to residential care. CCDDDB funding leverages residential capacity. This agency/program has demonstrated ability to use that capacity to leverage state support as vacancies randomly occur i.e. economies of scale.

Recommend: Tiers One, Two & Three

Developmental Services Center – Employment Services (Vocational)

The recommendation is to partially fund this proposal. The program addresses the core area of vocational services and is identified as a high priority. This program in toto is supported by panoply of other contracts and production revenues.

Recommend: Tiers One, Two & Three

Developmental Services Center – Developmental Training – Supportive Employment

The recommendation is to partially fund this proposal due to limited availability of funds and CCDDDB priorities. The program enhances the range of services available within developmental training adding vocational exploration.

Recommend: Tiers One, Two & Three

Down Syndrome Network – Parent Support Group

The recommendation is to fund the proposal to continue outreach and support for parents and families of children with Down Syndrome. Family support is one of the five primary areas identified by the CCDDDB.

Recommend: Tier One

Mental Health Center of Champaign County - Coordinated Services MI/DD

The recommendation is to not fund this proposal as presented.

Recommend: Tier Five

Persons Assuming Control of Their Environment (PACE) – Independent Living Coordination – Champaign County

The guarded recommendation is to fund the program as proposed in the prior year. The program addresses components of the core areas and enhances options for people with developmental disabilities to acquire independent living skills.

Recommend: Tiers One & Four

Regional Planning Commission – Champaign County Head Start

The recommendation is to fund this incumbent program with recognition of advancing costs. This program enhances the Social Emotional Learning initiative.

Recommend: Tiers One & Two

Regional Planning Commission – Independent Service Coordination PUNS Enrollment

The guarded recommendation is to partially fund the proposal on a Fee-for-Service basis subject to board approval and successful contract negotiations. PUNS enrollment is perceived by the Illinois disability services community as being important to state support leverage factors.

Recommend: Tier Four

MOTION: Ms. Dill moved to approve Tier One funding. Ms. Jordan seconded. A roll call vote was taken and the motion passed unanimously.

MOTION: Ms. Dill moved to approve Tier Two funding. Ms. Jordan seconded. A roll call vote was taken and the motion passed unanimously

MOTION: Ms. Dill moved to approve Tier Three funding. Ms. Jordan seconded. A roll call vote was taken and the motion passed unanimously.

MOTION: Ms. Dill moved to approve Tier Four funding. Ms. Jordan seconded. Additional information was provided by staff and agency representatives regarding the PUNS program. A roll call vote was taken and the motion passed unanimously.

MOTION: Ms. Jordan moved to deny all items delineated in Tier Five. Ms. Dill seconded. A roll call vote was taken and the motion passed unanimously

OLD BUSINESS:

Disabilities Resource Expo:

A report from Barb Bressner was included in the packet. Ms. Bressner provided a verbal update as well.

Ebertfest/Canvas—Anti-Stigma Coalition:

Mr. Tracy reported on the success of “Canvas” the film shown at Ebertfest this year.

BOARD ANNOUNCEMENTS:

None.

ADJOURNMENT:

The meeting adjourned at 9:00 a.m.

Respectfully Submitted by: Stephanie Howard-Gallo

**Minutes were approved at the 6/3/08 CCDDDB meeting.*